

VILLAGE OF COLD SPRING PLANNING BOARD
85 MAIN STREET, COLD SPRING, NEW YORK 10516
Monthly Meeting

August 7, 2013

Members present: Chairman: B. M. Molloy, Arne Saari, Anne Impellizzeri
Special Counsel; Anna Georgiou, Village Trustee Liaison; Mat Francesco

The meeting was called to order at 7:03 P.M.

Chairman Molloy introduced and welcomed **Anna Georgiou** of the firm Wormser, Kiely, Galef & Jacobs LLP; who has been appointed as Special Counsel to the Planning Board for the Butterfield Realty Ltd. Project.

Ms. Georgiou then conducted a general review of the SEQR process, including the components of the process and the roles of various parties, including a Planning Board, The applicant, interested and involved agencies, as well as members of the public. Additionally there was a discussion with Board members as to notice requirements, the parameters of public comment and the requirements of public hearings and the specific timeline required by the SEQR process.
Ms. Georgiou indicated she would provide specific follow-up materials to Mr. Molloy.

Chairman Molloy then polled members as to their willingness to assume additional organizational responsibilities. **A Saari** agreed to serve as Vice Chairman of the Board and **A. Impellizzeri** will serve as Secretary. Both motions were passed unanimously.

The next meeting was scheduled for August 21, 2013 at 7:00 P.M.

A. Saari moved to adjourn the meeting and **A. Impellizzeri** seconded the motion. The meeting adjourned at 7:57 P.M.

B. M. Molloy,
Village of Cold Spring
Planning Board Chairman

Date
